Message Text

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PAGE 01 MBABAN 02088 181523Z

46

ACTION L-03

INFO OCT-01 AF-06 ISO-00 DODE-00 EB-07 NRC-05 NSAE-00

TRSE-00 ERDA-05 CIAE-00 COME-00 MC-02 ACDA-05 OPIC-03

AID-05 PM-04 H-02 INR-07 NSC-05 PA-01 PRS-01 SP-02

SS-15 USIA-06 EUR-12 /097 W

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R 181304Z DEC 75

FM AMEMBASSY MBABANE

TO SECSTATE WASHDC 8942

INFO AMEMBASSY GABORONE

AMEMBASSY PRETORIA

CONFIDENTIAL MBABANE 2088

E.O. 11652: GDS

TAGS: BGEN, PFOR, PINR, US, WZ

SUBJECT: BRIBERY OF FOREIGN OFFICIALS BY U.S. FIRMS OPERATING ABROAD

REF: STATE 255260; B. STATE 258169

- 1. AT PRESENT, ALL ARMS FOR THE POLICE MOBILE UNIT, ROYAL SWAZILAND POLICE (150 MEN), AND THE SWAZILAND DEFENSE FORCE (1300-1500) ARE IMPORTED FROM THE REPUBLIC OF SOUTH AFRICA. ACCORDING TO LOCAL SOURCES, ALL ARMS ARE PURCHASED AS RESULT OF PRIVATE NEGOTIATIONS BETWEEN GOS AND AGENTS OF THE SOUTH AFRICAN GOVERNMENT. THERE HAVE BEEN NO NEGOTIATIONS WITH ARMS DEALERS.
- 2. BRIBERY OF GOVERNMENT OFFICIALS IS DEALT WITH IN PARAGRAPH 28 OF THE CRIME ACT OF 1889 (AMENDED). PARA 28 STIPULATES THAT "AN PERSON WHO DIRECTLY OR INDIRECTLY MAKES A GIFT OR PROMISE TO A PUBLIC OFFICER...WITH THE OBJECT OF INDUCING SUCH OFFICER TO PERFORM OR LEAVE UNPERFORMED ANY ANY ACT IN HIS OFFICIAL CAPACITY" IS LIABLE ON CONVICTION TO IMPRISONMENT NOT EXCEEDING SEVEN YEARS AND A FINE NOT EXCEEDING RAND 1200.
- 3. COPY OF RELEVANT PARAGRAPH WILL BE FORWARDED L/PM BY CLASSIFIED CONFIDENTIAL

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PAGE 02 MBABAN 02088 181523Z

DIPLOMATIC POUCH.

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Message Attributes

Automatic Decaptioning: X Capture Date: 01 JAN 1994 Channel Indicators: n/a

Current Classification: UNCLASSIFIED

Concepts: BRIBERY, POLICIES, GOVERNMENT PERSONNEL, BUSINESS FIRMS, COMMERCIAL LAW

Control Number: n/a Copy: SINGLE Draft Date: 18 DEC 1975 Decaption Date: 01 JAN 1960 Decaption Note: Disposition Action: RELEASED

Disposition Action: RELEASED
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Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
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Review History: RELEASED <21 AUG 2003 by BoyleJA>; APPROVED <09 DEC 2003 by KelleyW0>

Review Markings:

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Review Media Identifier: Review Referrals: n/a Review Release Date: n/a Review Release Event: n/a **Review Transfer Date:** Review Withdrawn Fields: n/a

Secure: OPEN Status: NATIVE

Subject: BRIBERY OF FOREIGN OFFICIALS BY U.S. FIRMS OPERATING ABROAD

TAGS: BGEN, PFOR, PINR, WZ, US To: STATE

Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006